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# UNITED STATES BANKRUPTCY COURT MIDDLE DISTRICT OF NORTH CAROLINA

IN RE:

JAMES MICHAEL CASE JR 552 FAITH ROCK RD FRANKLINVILLE, NC 27248 CASE NO. 20-10119 JUDGE BENJAMIN A. KAHN

**DEBTOR** 

SSN(1) XXX-XX-8081

DATE: 11/20/2020

#### REPORT OF FILED CLAIMS

Pursuant to 11 U.S.C. §704(5), the trustee has examined the proofs of claims filed in this case and objected to the allowance of such claims as appeared to be improper except where no purpose would have been served by such objection. After such examination and objections, if any, the trustee states that claims should be deemed allowed or "not filed" as indicated below.

NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
AMERICAN HONDA FINANCE	\$0.00	(U) UNSECURED
ATTN BANKRUPTCY	INT: .00%	NOT FILED
201 LITTLE FALLS DR	NAME ID: 177472	ACCT: 9759
WILMINGTON, DE 19808	CLAIM #: 0003	COMMENT:
BANK OF AMERICA	\$4,110.56	(X) SPECIAL-UNSECURED
P O BOX 15102	INT: .00%	
WILMINGTON, DE 19886-5102	NAME ID: 63803	ACCT: 8296
	CLAIM #: 0004	COMMENT: CLASS A,1120OR
BANK OF AMERICA	\$0.00	(U) UNSECURED
ATTN BANKRUPTCY	INT: .00%	NOT FILED
P O BOX 982238	NAME ID: 173377	
EL PASO, TX 79998	CLAIM #: 0005	COMMENT:
BANK OF AMERICA	\$0.00	(U) UNSECURED
ATTN BANKRUPTCY	INT: .00%	NOT FILED
P O BOX 982238	NAME ID: 173377	ACCT: 2606
EL PASO, TX 79998	CLAIM #: 0006	COMMENT:
BANK OF AMERICA NA	\$0.00	(U) UNSECURED
NC4 105 03 14	INT: .00%	NOT FILED
P O BOX 26012	NAME ID: 16168	
GREENSBORO, NC 27410	CLAIM #: 0007	COMMENT:
BLOOMINGDALES NA	\$0.00	(U) UNSECURED
P O BOX 8745	INT: .00%	
NEW YORK, NY 10012	NAME ID: 181308	
	CLAIM #: 0044	COMMENT: 220CLM/WDRWN
BRANCH BANKING & TRUST CO	\$0.00	(U) UNSECURED
BANKRUPTCY SECTION	INT: .00%	NOT FILED
P O BOX 1847	NAME ID: 8335	ACCT: 3100
WILSON, NC 27894-1847	CLAIM #: 0008	COMMENT:
BRANCH BANKING & TRUST CO	\$0.00	(U) UNSECURED
BANKRUPTCY SECTION	INT: .00%	NOT FILED
P O BOX 1847	NAME ID: 8335	
WILSON, NC 27894-1847	CLAIM #: 0009	COMMENT:

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NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
CAPITAL ONE BANK ATTN BANKRUPTCY DEPT P O BOX 30285 SALT LAKE CITY, UT 84130-0385	\$0.00 INT: .00% NAME ID: 123126 CLAIM #: 0010	(U) UNSECURED NOT FILED ACCT: 1824
CAROLINA FARM CREDIT 251 ROCK CRUSHER RD ASHEBORO, NC 27203	\$0.00 INT: .00% NAME ID: 57802 CLAIM #: 0002	
CHASE CARD SERVICES ATTN BANKRUPTCY P O BOX 15298 WILMINGTON, DE 19850	\$0.00 INT: .00% NAME ID: 176795 CLAIM #: 0011	
CHASE RECORDS CENTER ATTN CORRESPONDENCE MAIL MAIL CODE LA4-5555 700 KANSAS LANE MONROE, LA 71203	\$0.00 INT: .00% NAME ID: 174082 CLAIM #: 0012	NOT FILED ACCT: 8910
CITIBANK CENTRALIZED BANKRUPTCY P O BOX 790034 ST LOUIS, MO 63179	\$0.00 INT: .00% NAME ID: 176796 CLAIM #: 0014	ACCT: 4489
CITIBANK CENTRALIZED BANKRUPTCY P O BOX 790034 ST LOUIS, MO 63179	\$0.00 INT: .00% NAME ID: 176796 CLAIM #: 0015	(U) UNSECURED NOT FILED ACCT: 6136 COMMENT:
CITIBANK CENTRALIZED BANKRUPTCY P O BOX 790034 ST LOUIS, MO 63179	\$0.00 INT: .00% NAME ID: 176796 CLAIM #: 0016	(U) UNSECURED NOT FILED ACCT: 1824 COMMENT:
CITIBANK NA 6716 GRADE LN BLG 9 STE 910 PY DEPT LOUISVILLE, KY 40213	\$7,611.46 INT: .00% NAME ID: 174688 CLAIM #: 0013	(X) SPECIAL-UNSECURED  ACCT: 8952 COMMENT: CLASS A,1120OR
DISCOVER BANK DISCOVER PRODUCTS INC P O BOX 3025 NEW ALBANY, OH 43054	\$7,694.95 INT: .00% NAME ID: 153461 CLAIM #: 0017	(X) SPECIAL-UNSECURED  ACCT: 1534 COMMENT: CLASS A,1120OR
FORD MOTOR CREDIT NATIONAL BANKRUPTCY SERVICE CENTER P O BOX 62180 COLORADO SPRINGS, CO 80962	\$0.00 INT: .00% NAME ID: 162531 CLAIM #: 0018	(U) UNSECURED NOT FILED ACCT: 6065 COMMENT:
FORD MOTOR CREDIT COMPANY DRAWER 55-953 P O BOX 55000 DETROIT, MI 48255-0953	\$24,731.48 INT: 6.75% NAME ID: 7541 CLAIM #: 0001	(V) VEHICLE-SECURED  ACCT: 9038 COMMENT: 16FORD
HARLEY DAVIDSON FINANCIAL ATTN BANKRUPTCY P O BOX 22048 CARSON CITY, NV 89721	\$0.00 INT: .00% NAME ID: 174720 CLAIM #: 0019	(U) UNSECURED NOT FILED ACCT: 0061 COMMENT:

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NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
INTERNAL REVENUE SERVICE P O BOX 7317 PHILADELPHIA, PA 19101-7317	\$0.00 INT: .00% NAME ID: 123769 CLAIM #: 0039	
INTERNAL REVENUE SERVICE P O BOX 7317 PHILADELPHIA, PA 19101-7317	\$0.00 INT: .00% NAME ID: 123769 CLAIM #: 0045	
JOHN DEERE FINANCIAL 23176 NETWORK PLACE CHICAGO, IL 60673-1231	\$16,151.69 INT: 6.75% NAME ID: 127683 CLAIM #: 0043	(V) VEHICLE-SECURED  ACCT: 1034 COMMENT: OC,TRAC
N C DEPARTMENT OF REVENUE BANKRUPTCY UNIT P O BOX 1168 RALEIGH, NC 27602-1168	\$0.00 INT: .00% NAME ID: 9699 CLAIM #: 0040	(U) UNSECURED NOT FILED ACCT: 8081 COMMENT:
ONEMAIN FINANCIAL ATTN BANKRUPTCY P O BOX 3251 EVANSVILLE, IN 47731	\$0.00 INT: .00% NAME ID: 173387 CLAIM #: 0020	(U) UNSECURED NOT FILED ACCT: 0062 COMMENT:
ONEMAIN FINANCIAL ATTN BANKRUPTCY P O BOX 3251 EVANSVILLE, IN 47731	\$0.00 INT: .00% NAME ID: 173387 CLAIM #: 0021	ACCT: 6856
PACIFIC MERCANTILE BAN 949 S COAST DR STE 300 COSTA MESA, CA 92626	\$0.00 INT: .00% NAME ID: 181173 CLAIM #: 0022	
PORTFOLIO RECOVERY ASSOC LLC P O BOX 12914 NORFOLK, VA 23541	\$11,680.15 INT: .00% NAME ID: 68146 CLAIM #: 0027	(X) SPECIAL-UNSECURED  ACCT: 8657 COMMENT: CLASS A,1120OR
RANDOLPH CO REGISTER OF DEEDS P O BOX 4458 ASHEBORO, NC 27204	\$52.00 INT: .00% NAME ID: 1541 CLAIM#: 0046	(Z) SPECIAL COST ITEM  ACCT: COMMENT:
RANDOLPH COUNTY TAX 725 MCDOWELL RD ASHEBORO, NC 27205	\$0.00 INT: .00% NAME ID: 9626 CLAIM #: 0041	(U) UNSECURED NOT FILED ACCT: COMMENT:
SHARONVIEW FCU P O BOX 2070 FORT MILL, SC 29716-2070	\$19,667.20 INT: .00% NAME ID: 71185 CLAIM #: 0023	(X) SPECIAL-UNSECURED  ACCT: 4368 COMMENT: CLASS A,1120OR
SHARONVIEW FCU P O BOX 2070 FORT MILL, SC 29716-2070	\$0.00 INT: .00% NAME ID: 71185 CLAIM #: 0024	(U) UNSECURED NOT FILED ACCT: 0001 COMMENT:

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NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
SMITH DEBNAM	\$0.00	(U) UNSECURED
P O BOX 176010	INT: .00%	NOT FILED
RALEIGH, NC 27619	NAME ID: 177517	
	CLAIM #: 0042	COMMENT:
SUNTRUST BANK	\$0.00	
ATTN BANKRUPTCY	INT: .00%	
P O BOX 85092	NAME ID: 171233	
MC VA WMRK 7952	CLAIM #: 0025	COMMENT:
RICHMOND, VA 23286		
SYNCB/ROOMS TO GO	\$0.00	(U) UNSECURED
ATTN BANKRUPTCY	INT: .00%	NOT FILED
P O BOX 965060	NAME ID: 173389	
ORLANDO, FL 32896	CLAIM #: 0026	COMMENT:
TRULIANT FEDERAL CREDIT UNION	\$0.00	(U) UNSECURED
3200 TRULIANT WAY	INT: .00%	NOT FILED
WINSTON SALEM, NC 27103	NAME ID: 66034	
	CLAIM #: 0028	COMMENT:
TRULIANT FEDERAL CREDIT UNION	\$3,100.00	(X) SPECIAL-UNSECURED
P O BOX 25132	INT: .00%	
WINSTON SALEM, NC 27114	NAME ID: 66723	ACCT: 6335
	CLAIM #: 0034	COMMENT: CLASS A,1120OR
TRULIANT FEDERAL CREDIT UNION	\$6,896.13	(X) SPECIAL-UNSECURED
P O BOX 25132	INT: .00%	
WINSTON SALEM, NC 27114	NAME ID: 66723	ACCT: 8719
	CLAIM #: 0035	COMMENT: CLASS A,1120OR
TRULIANT FEDERAL CU	\$0.00	(U) UNSECURED
ATTN BANKRUPTCY DEPT	INT: .00%	NOT FILED
P O BOX 26000	NAME ID: 171895	ACCT: 8187
WINSTON SALEM, NC 27114	CLAIM #: 0029	COMMENT:
TRULIANT FEDERAL CU	\$0.00	(U) UNSECURED
ATTN BANKRUPTCY DEPT	INT: .00%	NOT FILED
P O BOX 26000	NAME ID: 171895	ACCT: 5734
WINSTON SALEM, NC 27114	CLAIM #: 0030	COMMENT:
TRULIANT FEDERAL CU	\$0.00	(U) UNSECURED
ATTN BANKRUPTCY DEPT	INT: .00%	NOT FILED
P O BOX 26000	NAME ID: 171895	ACCT: 2155
WINSTON SALEM, NC 27114	CLAIM #: 0031	COMMENT:
TRULIANT FEDERAL CU	\$0.00	(U) UNSECURED
ATTN BANKRUPTCY DEPT	INT: .00%	NOT FILED
P O BOX 26000	NAME ID: 171895	ACCT: 5776
WINSTON SALEM, NC 27114	CLAIM #: 0032	COMMENT:
TRULIANT FEDERAL CU	\$0.00	(U) UNSECURED
ATTN BANKRUPTCY DEPT	INT: .00%	NOT FILED
P O BOX 26000	NAME ID: 171895	ACCT: 5768
WINSTON SALEM, NC 27114	CLAIM #: 0033	COMMENT:
US BANK NA	\$0.00	(U) UNSECURED
BANKRUPTCY DEPARTMENT	INT: .00%	NOT FILED
P O BOX 5229	NAME ID: 57619	ACCT: 1107
CINCINNATI, OH 45201-5229	CLAIM #: 0036	COMMENT:

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NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
US BANK NA BANKRUPTCY DEPARTMENT P O BOX 5229 CINCINNATI, OH 45201-5229	\$0.00 INT: .00% NAME ID: 57619 CLAIM #: 0037	
WELLS FARGO BANK ATTN BANKRUPTCY P O BOX 10438 DES MOINES, IA 50306	\$0.00 INT: .00% NAME ID: 181174 CLAIM #: 0038	
TOTAL:	\$101,695.62	
BRETT SMITH YAUGER ESQ P O BOX 637 CARTHAGE, NC 28327	\$3,525.00	ATTORNEY FEE

ANITA JO KINLAW TROXLER, TRUSTEE 500 W FRIENDLY AVE STE 200 P O BOX 1720 GREENSBORO, NC 27402-1720

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#### NOTICE OF FILING OF REPORT OF FILED CLAIMS

The foregoing Report of Filed Claims has been filed with the Bankruptcy Court based on an audit of claims filed in the Trustee's office. The claims are allowed unless objection is made by the Debtor or other party in interest.

Any objection to a claim should be filed in writing with the Bankruptcy Court at the address below and a copy must be served on the Trustee:

Clerk, U.S. Bankruptcy Court 101 S. Edgeworth Street P.O. Box 26100 Greensboro, NC 27420-6100

If an objection is filed, a hearing will be scheduled before the Court. The Trustee will continue making disbursements on the claims unless an objection is filed.

Date: 11/20/2020 OFFICE OF THE CHAPTER 13 TRUSTEE

By: /s/ Gayle McFarland Clerk Chapter 13 Office 500 W FRIENDLY AVE STE 200 P O BOX 1720

GREENSBORO, NC 27402-1720

cc: Debtor

Attorney for Debtor - Electronic Notice